

Items Approved

1. 17-87, Request to increase the number of 4750-4999 hours toward a master's degree
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Council on Graduate Studies

Minutes

November 7, 2017

The November 7, 2017 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair all.

Members Present: Dr. Melinda Mueller, Dr. David Boggs, Dr. Angie Jacobs, Dr. Suzie Park, Dr. Missy Jones, Mr. Noah Przygoda, Dr. Nora Pat Small, Dr. Peter Liu, Dr. Des Adom

Members Absent: Dr. Kiran Padmaraju

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Melanie Burns, Dr. Britto Nathan

I. Approval of the October 17, 2017 CGS Meeting Minutes.

Dr. Small motioned to approve, Dr. Jacobs seconded- minutes approved unanimously by acclamation.

II. Communications:

College Curriculum Committee Minutes:

- http://www.eiu.edu/cepscurriculum/ay20172018/supportdocs/oct/curr_minutes10232017.pdf
- http://www.eiu.edu/AHColleg/cahcc/ay18_materials/CAHCC%20Minutes%20Oct%2004%202017.docx
- http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_10_20_17.pdf

III. Approved Executive Actions

1. EA-CEPS-17-50, Memo from Dean Bower requesting online delivery of KSS 5270 and 5280
2. EA-COS-17-51, Memo from Dean Klarup requesting to add additional letter designations for the course GIS 5970

Dr. Adom motioned to approve, Dr. Mueller seconded, executive actions approved by acclamation.

III. Items Added to the Agenda:

1. 17-62, KSS 5308, Athletic Training Clinical Field Experience III, New Course Proposal
2. 17-63, KSS 5105, Introduction to the Athletic Training Profession, New Course Proposal
3. 17-64, KSS 5106, Athletic Training Evidence Based Research Methodology I, New Course Proposal
4. 17-65, KSS 5107, Injury and Illness Prevention Strategies in Athletic Training, New Course Proposal
5. 17-66, KSS 5108, Athletic Training Clinical Field Experience I, New Course Proposal
6. 17-67, KSS 5205, Athletic Training Clinical Evaluation I – Lower Extremity, New Course Proposal
7. 17-68, KSS 5206, Therapeutic Modalities, New Course Proposal
8. 17-69, KSS 5207, Pharmacology for Athletic Trainers, New Course Proposal
9. 17-70, KSS 5208, Athletic Training Clinical Field Experience II, New Course Proposal
10. 17-71, KSS 5305, Athletic Training Clinical Evaluation II – Upper Extremity, New Course Proposal
11. 17-72, KSS 5306, Therapeutic Exercise, New Course Proposal
12. 17-73, KSS 5307, Sports Nutrition for the Athletic Trainer, New Course Proposal
13. 17-74, KSS 5405, Athletic Training Clinical Evaluation III – Head and Spine, New Course Proposal
14. 17-75, KSS 5406, Athletic Training General Medical Conditions, New Course Proposal
15. 17-76, KSS 5407, Performance Strategies for Athletic Training, New Course Proposal
16. 17-77, KSS 5408, Athletic Training Clinical Field Experience IV, New Course Proposal
17. 17-78, KSS 5504, Board of Certification Prep I, New Course Proposal
18. 17-79, KSS 5505, Administration in Sports Medicine, New Course Proposal
19. 17-80, KSS 5506, Athletic Training & Performance, New Course Proposal

20. 17-81, KSS 5507, Emergency Management for the Athletic Trainer, New Course Proposal
21. 17-82, KSS 5508, Athletic Training Clinical Field Experience V, New Course Proposal
22. 17-83, KSS 5604, Board of Certification Prep II, New Course Proposal
23. 17-84, KSS 5608, Athletic Training Clinical Field Experience VI, New Course Proposal
24. 17-85, KSS 5900, Athletic Training Evidence Based Research Methodology II, New Course Proposal
25. 17-86, Master of Science in Athletic Training, New Program Proposal
26. 17-88, HIS 5710 (1,2), Seminar in Premodern History, New Course Proposal
27. 17-89, HIS 5720 (1,2), Seminar in Modern History, New Course Proposal
28. 17-90, Master of Arts in History, Program Revision

IV. Items Acted Upon

1. 17-87, Request to increase the number of 4750-4999 hours toward a master's
Drs. Nathan, Burns, and Mueller presented. Item approved unanimously.

V. Items Pending:

VI. Other Items:

Provost's memo for new majors and program proposals

Dean Hendrickson informed Council that exec boards from CAA and CGS trying to meet to discuss the provost's concerns regarding the introduction of new and added programs

Request to suspend bylaws for membership issue in Spring 2018.

Dean Hendrickson and Chair Boggs explained that CGS bylaws prohibit two members serving from the same graduate program. With Dr. Upadhyay's return from sabbatical in the spring semester a conflict will occur with Dr. Adom also serving from the graduate program in Economics. Dr. Upadhyay is on the last year of his CGS term and Dr. Adom is in the first year, therefore this overlap will only occur in the spring of 2018. The request is to temporarily suspend the bylaws and allow both of them to serve. Dr. Park motioned that we vote on this issue today, Dr. Small seconded and motion carried by acclamation with Dr. Adom abstaining. Dr. Small motioned to approve the suspension, Dr. Jacobs seconded, the motion carried by acclamation with Dr. Adom abstaining.

First Choice Renewal in December for CDS- Board members: Missy Jones, David Boggs, Suzie Park

Adding additional CGS meeting to November to accommodate unusual load of items- November 28

It was determined that the Council will add an extra meeting on November 28.

VII. Committee Reports:

Library Advisory-

- Library Advisory Board- Nora Pat Small- RSO's encouraged to collaborate with Library to produce special exhibits.
- Academic Technology Advisory Committee- David Boggs- meets in Dec
- Graduate Student Advisory Council- Lori Henderson- members assisted with GN4U mentoring event, and participated in Homecoming's Tent City. Student Dean and GSAC president attending the national conference of the NAGPS
- Committee for the Assessment of Student Learning- Nichole Mulvey- no report
- Enrollment Management Advisory Committee- Des Adom- app numbers for 2018 look positive, potential for increased enrollment from Parkland, deposits up 100%
- Honorary Degree- Peter Liu- have not met

VIII. Dean's Report:

Update on Graduate School Information Day- attendance held steady despite decreased student pool

Update on accelerated program proposal- will present to CAA this Thursday

Thesis awards, Williams Travel Grants, Research Grants- thesis awards selected, grants going to committee this week

Student Impact Grants- 13 awards and will be honored at breakfast on November 30

Meeting adjourned at 2:55 pm.

-Final CGS Minutes recorded by Lori Henderson

The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>